

CHARTER TOWNSHIP OF UNION
Board of Trustees
Regular Meeting

A regular meeting of the Charter Township of Union Board of Trustees was held on July 11, 2012 at 7:00 p.m. at the Union Township Hall.

Meeting was called to order at 7:00 p.m.

Roll Call

Supervisor Barker, Clerk Gallinat, Treasurer Stovak, Trustees Dinse, Lannen, Mikus and Verwey were present.

Others Present

Brian Smith and Kim Smith

Public Comment

No comments were offered

Reports/Board Comments

- **Dinse** updated the Board on the on the Sign Committee
- **Stovak** inquired on the no parking signs on Lincoln Road

Approval of Agenda

Add under "Board Agenda" C. Letter from John Scalise regarding the Dog Park
Stovak moved **Dinse** supported to approve the agenda as amended. **Ayes: all. Motion carried.**

Consent Agenda

- A. Communication
- B. Minutes – June 27, 2012 regular meeting
- C. Bills
- D. Payroll

Gallinat moved **Mikus** supported to approve the consent agenda as presented. **Ayes: all. Motion carried.**

BOARD AGENDA

A. CODE RED Presentation

Brian Smith informed the Board that Marc Griffus from Isabella County Emergency Management presented the CODE RED system on Monday July 9, 2012 .

Dinse moved **Lannen** supported to support the code red system contingent on final cost.
Ayes: all. Motion carried.

B. Water Reliability Study

Gallinat moved **Lannen** supported to approve the contract with Gourdie Fraser for the completion of the Water Reliability in the amount of \$12,500.00. **Ayes: 6. Nays: 1. Motion carried.**

C. Letter from John Scalise regarding the Dog Park

Barker presented the letter from John Scalise regarding the Dog Park

Dinse updated the Board on the progress of the Dog Park

Dinse moved **Lannen** supported to support cooperation between the City of Mt. Pleasant and Union Township to create a dog park. **Ayes: all. Motion carried.**

EXTENDED PUBLIC COMMENT

- Kimberly Rice Candidate for Union Township Clerk addressed the Board

FINAL BOARD MEMBER COMMENTS

- **Brian Smith** informed the Board that the work on Broomfield Road will begin next week and will be completed in 4-6 weeks, He also updated the Board on the meeting with Consumers Energy
- **Stovak** inquired on the sidewalks on Bluegrass Road
- **Brian Smith** commented on the crack seal and chip seal projects
- **Lannen** inquired on the paving of Bud Street
- **Barker** suggested that the Township look into a non-discrimination ordinance similar to the one the City of Mt. Pleasant adopted

ADJOURNMENT

The Chair adjourned the meeting at 8:10 p.m.

APPROVED BY:

Peter Gallinat, Clerk

John Barker, Supervisor

(Recorded by Kathy Blizzard)